

**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
MONDAY, JUNE 20, 2016**

1. CALL TO ORDER

Mayor Pro Temp Knights called the Regular Village Board Meeting to order at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Temp Knight.

3. ROLL CALL

Upon the roll call of staff person Homola, the following Trustees were present
Present: Trustee Barbini, Starkey, Black and Howe
QUORUM PRESENT

4. PUBLIC COMMENT / CONSENT AGENDA

Resident Maria Weisbruch request that the Board consider reinstalling the Red Light Camera at Route 12 and Bonner Road. She expressed that safety is a major issue with that intersection especially with Robert Crown School nearby and the school buses.

5. OATH OF OFFICE/SWEARING-IN OF PATROL OFFICER NICK

WEGLAREK: Deputy Chief Botterman swore in Patrol Officer Nick Weglarek.

6. RECOGNITIONS/PROCLAMATIONS: Director Brad Fink of the Public Works Department recognized the Water Division of the Wauconda Department of Public Works as the Recipient of the Operations Award from the Central States Water Environment Association.

7. APPROVAL OF AGENDA

A motion was made by Trustee Howe, second Trustee Black to approve the agenda with the exception of 12 A. to be tabled until the return of Mayor Bart and Trustee Arnswald.

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

8. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

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A motion was made by Trustee Black, second Trustee Starkey to approve the Consent Agenda.

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

9. CONSENT AGENDA

- A. Approve Bills for Payment from 6/1/16 through 6/14/16 Totaling \$432,162.08
- B. Motion to Approve the Minutes from the 6/7/16 Public Hearing on the Appropriation Ordinance
- C. Motion to Approve the Minutes from the 6/7/16 Regular Village Board Meeting
- D. Motion for Consideration and Approval of an Ordinance
Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body
(*Ordinance No. 2016-O-23*)
- E. Motion to Approve Pay Request #1 to Copenhaver Construction Company in the Amount of \$153,076.50 for the Bangs Lake Drain and 555 Willow Road Erosion Control and Streambank Stabilization Projects
- F. Motion for Consideration and Approval of a Resolution
Indemnifying and Holding Harmless the State of Illinois and its Department of Transportation and the County of Lake and its Department of Transportation from all Claims and Liability Arising from the Activities Associated with Traffic Control and Traffic Control Devices at the Intersection of State Route 176 and Main Street, at the Intersection of Bonner Road and Fairfield Road, and at the Intersection of North Old Rand Road and Bonner Road in Wauconda, Illinois. (*Resolution No. 2016-R-06*)

10. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA

A motion was made by Trustee Starkey, second Trustee Barbini to approve items A through C on the Consent Agenda.

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

11. OLD BUSINESS

Director Brad Fink spoke on behalf of the Village Services Committee and made the recommendation to Authorize AC Pavement Striping to Reapply the Microsurfacing Application to the Entire Sutton Circle Project with a Modified

Aggregate Additive for a Contract Price of \$31,191.44 Including Credits to be Payable from Motor Fuel Tax Funds.

A motion was made by Trustee Barbini, second Trustee Howe to approve the payment.

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

12. NEW BUSINESS

Consideration and Approval of an Ordinance Amending the Water and Sewer Rates of the Village of Wauconda: 4% Residential, 2% Business, 0% Industrial.

A motion to Approve an Ordinance Amending the Water and Sewer Rates of the Village of Wauconda: 4% Residential, 2% Business, 0% Industrial was made by Trustee Howe, second Trustee Black. (*Ordinance No. 2016-O-24*)

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

13. MAYOR'S REPORT

Mayor was not present to make a report.

14. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Knight recognized Dave Schilf and Bart Romero as competitors in the Hydrant Hysteria Competition in Chicago. RHMG is in the process of reviewing the final payment application for Phase 1 and is anticipating it coming in under budget. Phase 2 is 4% complete. Phase 3 is in design phase. CLCJAWA was able to negotiate the purchase of the ComEd easement between Midlothian and Allegheny for \$335,000.00 and our portion is \$250,000.00.

15. ADJOURNMENT

A motion was made by Trustee Black, second Trustee Starkey to adjourn the meeting at 7:46 p.m.

Ayes: 5 Nays: 0

MOTION DECLARED CARRIED

Alise Homola, Village Staff